



Details of Familiarisation Programme for Independent Directors

The Independent Directors have complete access to the information within the Company. As a part of agenda of Board/ Committee meetings, presentations are regularly made to the Independent Directors on various matters inter-alia the organization structure, Company's strategy, business model, operations, markets, finance, risk management framework, technology, quality updates and other relevant areas on a quarterly and annual basis alongwith quarterly/annual results at the Board meetings and Audit Committee meetings and/ or other meetings called to explain the same.

Structured familiarisation programmes are conducted for the Independent Directors wherein they are given presentation on various areas including the following:

1. Codes/policies applicable to the directors, their roles, responsibilities, duties, rights etc.
2. Update on business model of the Company and position of company currently.
3. Latest updates and amendments in SEBI regulations, Companies Act and other legal and regulatory areas.

The details of programmes attended by the Independent Directors are given below:

Details of attendance of Independent Directors in Familiarization Sessions

Sr. No.	Name of Independent Director	Financial Year	Number of programmes attended by independent directors		Number of hours spent by independent directors	
			During the year	Cumulative basis	During the year	Cumulative basis
1	Ambreesh Tiwari	2017-18	1	1	01:45	01:45
		2018-19	1	2	01:15	03:00
		2019-20	1	3	01:25	04:25
		2020-21	1	4	01:20	05:45
		2021-22	1	5	01:00	06:45
		2022-23	1	6	00:30	07:15
		2023-24	1	7	01:00	08:15
		2024-25	1	8	00:45	09:00
		2025-26	1	9	00:40	09:40
2	Awdhesh Shah	2017-18	1	1	01:45	01:45
		2018-19	1	2	01:15	03:00
		2019-20	1	3	01:25	04:25
		2020-21	1	4	01:20	05:45

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park

Badwai, Bhopal - 462038 Madhya Pradesh, India

Phone : +91 755 4278897

Email : contact@wewinlimited.com



		2021-22	1	5	01:00	06:45
		2022-23	1	6	00:30	07:15
		2023-24	1	7	01:00	08:15
		2024-25	1	8	00:45	09:00
		2025-26	1	9	00:40	09:40
3	Vipin Mittal*	2019-20	1	1	01:25	01:25
		2020-21	1	2	01:20	02:45
		2021-22	1	3	01:00	03:45
		2022-23	1	4	00:30	04:15
		2023-24	1	5	01:00	05:15
4	Tarun Katyan	2024-25	1	1	00:45	00:45
		2025-26	1	2	00:40	01:25

*Ceased as an Independent Director on 31/07/2024, due to conclusion of first term.

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park

Badwai, Bhopal - 462038 Madhya Pradesh, India

Phone : +91 755 4278897

Email : contact@wewinlimited.com